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**CITY OF DANA POINT**  
**OCEAN WATER QUALITY SUBCOMMITTEE**  
**REGULAR MEETING AGENDA**

Tuesday, October 28, 2008  
3:00 – 5:00 p.m.

City Hall Offices  
Administrative Conference Room  
33282 Golden Lantern  
Dana Point, CA 92629

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**CALL TO ORDER**

**ROLL CALL**

Mayor Joel Bishop, Wayne Rayfield, Michael Kelly, Dick Dietmeier, Lisa Zawaski as designated representative for Brad Fowler, Nyle Schafhauser

Ex-officio: Mike Dunbar, South Coast Water District  
(non-voting) Chip Monaco, Orange County Supervisor's Office  
Lou Penrose, Senator John Campbell's Office  
Emmanuel Patrascu, Senator Harmon's Office  
Dave Rocha, OC DP Harbor

**A. APPROVAL OF ACTION MINUTES**

**ITEM 1:** Approval of Action Minutes of September 9, 2008.

**B. PUBLIC COMMENTS**

Any person wishing to address the Subcommittee during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to City staff prior to the Agenda item being called and discussed.

In order to conduct a timely meeting, there will be a three-minute limit per person for the Public Comments portion of the Agenda. State law prohibits the Subcommittee from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Subcommittee, please follow proper procedure and hand them to the City staff. The City staff will see that they are distributed.

**C. CONSENT CALENDAR**

There are no items on the Consent Calendar.

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**D. PUBLIC HEARINGS**

There are no Public Hearings.

**E. PUBLIC MEETINGS**

There are no Public Meetings.

**F. OLD BUSINESS**

**ITEM 2: Salt Creek Ozone Treatment Plant/ Sea Terrace Park Operation & Recycling Project Update, Lisa Zawaski & Mike Dunbar**

**G. NEW BUSINESS**

**ITEM 3: Green Roof Presentation / Field Trip Follow-up**

RECOMMENDED ACTION: That the Ocean Water Quality Subcommittee designate green roofs as a preferred treatment BMP for new developments in Town Center.

**ITEM 4: Grease Interceptor Rebate Program Modifications**

RECOMMENDED ACTION: That the Ocean Water Quality Subcommittee recommend that the city Council approve the modifications to the existing Grease Interceptor Rebate Program.

**H. STAFF REPORTS**

**ITEM 5: Dual Piping, Town Center, Mike Dunbar**

**ITEM 6: Update on Dana Point Harbor Dredging, Dave Rocha**

**ITEM 7: Legislative Update - Lou and/or Emmanuel**

**ITEM 8: Outreach Events/Activities**

- Coastal Clean Up Results /Emergency Expo
- H2O for Hospitalities- Oct 16, 2008
- Dana Point Clean Up Day – Bulky Item Pick-Up, 7:30-2:30, Dana Hills & Palisades
- Doheny 15<sup>th</sup> annual Halloween Haunt, Saturday, Oct 25, 6:30-8:30
- 1<sup>st</sup> Dana Point Tidepool Interpretive Program (TIP) – Oct 27, 6:30-8:30, Ocean Institute

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**I. COMMENTS**

**J. ADJOURNMENT**

The *next* regular meeting of the Ocean Water Quality Subcommittee will be scheduled at this meeting.

**K. CERTIFICATION**

STATE OF CALIFORNIA )  
COUNTY OF ORANGE )  
CITY OF DANA POINT )

**AFFIDAVIT OF POSTING**

I, Brad Fowler, Public Works & Engineering Director of the City of Dana Point, do hereby certify that on or before Friday, October 24, 2008. I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.

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Brad Fowler, Director  
Public Works & Engineering Department

Agendas are available on the City's website at [www.danapoint.org](http://www.danapoint.org).

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE PUBLIC WORKS ADMINISTRATIVE SECRETARY AT (949) 248-3597 (TELEPHONE) OR (949) 248-7372 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.